

**FRANKLIN COUNTY COUNCIL MEETING**  
**JANUARY 22, 2019, 7:00 P.M.**  
**COMMISSIONERS/COUNCIL MEETING ROOM #203**

The Franklin County Council met in regular meeting on January 22, 2019, at 7:00 p.m. in the Commissioners/Council meeting room. Those present were Joe Gillespie, Becky Oglesby, Scott McDonough, Dean McQueen, Joe Sizemore, Glen Bischoff, Jeff Koch, President and Karla Bauman, Auditor.

**OPENING:** The meeting was called to order and Pledge of Allegiance led by President, Jeff Koch.

**APPROVE MINUTES December 11, 2018, December 21, 2018 and January 8, 2019:**  
**Motion to approve the December 11, 2018 and December 21, 2018 minutes by Joe Sizemore, seconded by Becky Oglesby, motion carried. Ayes: Bischoff, Sizemore, McQueen, Oglesby and Koch. McDonough and Gillespie abstained. Motion to approve the January 8, 2019 minutes by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.**

**Franklin County Sheriff – Pete Cates, Cook & Part-time Cook Hourly Rates:** Sheriff Cates came before County Council with a request to increase the hourly rate for the full-time cook to \$15.00 per hour and part-time cooks to \$14.00 per hour. Council did not vote on the request but told Sheriff Cates the request to increase the hourly rates should have been brought up during budget time. Sheriff Cates also discussed the Matron's salary as presented on the Salary Ordinance and requested that it be amended to reflect her salary as a combined amount since she is not certified as the other deputies who are receiving the ILEA certification pay. During discussion, Council felt the salary ordinance reflected the Matron receiving the same pay as the lowest ranked deputy as required by law and made no changes to the matron's salary on the salary ordinance. Sheriff Cates also requested that the salary ordinance be amended for the second Civil Process Server's longevity and holiday pay. Auditor Bauman explained that Council approved the addition of a second civil process server after the budget was completed for 2019. Additional appropriations for longevity and holiday pay for the second Civil Process Server were advertised and amendments to the salary ordinance have been proposed to be addressed later in this meeting.

**APC & Batesville Economic Development Commission Appointments:** Council tabled the APC appointment from their January 8, 2019 meeting. Two motions were made before Council voted as follows:

**Motion to appoint Jeff Batchler to the APC Board by Scott McDonough, seconded by Dean McQueen, and**

**Motion to appoint Ed Derickson to the APC Board by Joe Sizemore, seconded by Becky Oglesby.**

President Koch restated the first motion to appoint Jeff Batchler to the APC Board for a vote. Ayes: Jeff Koch, Scott McDonough and Dean McQueen Nays: Joe Gillespie, Becky Oglesby, Joe Sizemore and Glen Bischoff **Motion failed.**

President Koch restated the second motion to appoint Ed Derickson to the APC Board. AYES: Joe Gillespie, Becky Oglesby, Joe Sizemore and Glen Bischoff Nays: Scott McDonough, Jeff Koch and Dean McQueen. **Motion carried 4-3.**

**Batesville Economic Development Commission Appointment: Motion to appoint Andy Saner to the Batesville Economic Development Commission by Becky Oglesby, seconded by Scott McDonough, all in favor, motion carried.**

**Joe Copeland, Franklin County Engineer – Community Crossing Commitment Letter.** Mr. Copeland presented a commitment letter of financial intent for the Community Crossing grant to be submitted with the County's grant application. **Motion to sign the letter of intent for the Community Crossing Grant by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.**

Becky Oglesby asked Mr. Copeland if there were any plans to address the issues on Pipe Creek due to the recent tragedy and/or replacing the slab. Mr. Copeland stated they are looking into purchasing new LED signs to be placed on both sides of the slab. To replace the slab will cost millions and we would need to apply for federal funding.

**Bridge 72:** Mr. Copeland requested a "thumbs up" by council to advertise a request for additional appropriation for Bridge 72 in the sum of \$40,000 which would be the County's portion of the match under the grant. The County has been approved for a \$122,586 grant. Council gave him the thumbs up.

**MVH –** Mr. Copeland briefly explained to Council that he will be back to amend the MVH 2019 budget due to the new requirements on the spending of 50% of the new gas tax that went into effect last year.

**Glenn Bailey, County Surveyor:** Mr. Bailey presented a Certification of Assessment for the Jeff Myers Ditch along with a contract for the improvements and request to obtain a construction loan for Council's approval and signatures. **Motion to approve and sign the contract for the Jeff Myer Ditch and construction loan by Scott McDonough, seconded by Joe Gillespie, all in favor, motion carried.**

**Resolution 2019-01 – 2018 Encumbered Funds:** President Koch read Resolution 2019-01 – 2018 Encumbered Funds into the record. A copy of said resolution is attached to these minutes. **Motion to approve Resolution 2019-01, 2018 Encumbered Funds Joe Sizemore, seconded by Scott McDonough, all in favor, motion carried.**

**Resolution 2019-02 – Additional Appropriations:** President Koch read Resolution 2019-02 – Additional Appropriations into the record. A copy of said resolution is attached to these minutes. Becky Oglesby discussed with Connie Bischoff, Franklin County Recorder, that her

request for additional money for office supplies was premature. She told the Recorder she needed to spend the money that was appropriated in her budget first before requesting additional funds. **Motion to deny \$2,000 for office supplies for Recorder from County General by Becky Oglesby, seconded by Scott McDonough, all in favor, motion carried. Motion to approve the remainder of Resolution 2019-02 by Becky Oglesby, seconded by Scott McDonough.** Auditor Bauman explained that the personnel service amounts advertised for the salary increases for probation officers was in error. 2019 is the first time the probation officers salary increases are to be paid from the administrative fees collected. This was established during budgets but just didn't get put on the 2019 Salary Ordinance. The additional requested amount advertised for their salary increases from County General is not needed. **Amended motion by Becky Oglesby to approve Resolution 2019-02, with County General appropriation to be adjusted to \$2,222, seconded by Scott McDonough, all in favor, motion carried.**

County Council members discussed whether or the not the correct amount had been established during budget time for the three probation officers according to the State guidelines. Council member Oglesby will follow-up with Judge Cox and Brian Campbell.

**Resolution 2019-03 – Transfers:** President Jeff Koch read Resolution 2019-03 into the record. A copy of said resolution is attached to these minutes. **Motion to approve Resolution 2019-03 by Joe Sizemore, seconded Scott McDonough, all in favor, motion carried.**

**Amendment to Salary Ordinance 2018-01 (2018 Budget):** Amendments were approved at the December 21, 2018 Special Meeting. County Council members signed the document at this meeting, with the exception of Joe Gillespie and Scott McDonough.

**Amendment to Salary Ordinance 2018-24 (2019 Budget):** Amendments were approved at the December 21, 2018 Special Meeting. County Council members signed the document at this meeting, with the exception of Joe Gillespie and Scott McDonough.

**Amendment to Salary Ordinance 2018-24 (2019 Budget) Corrections:** President Koch read the proposed amendments to Salary Ordinance 2018-24 to correct errors. A copy of said amendments to the ordinance or attached to these minutes. **Motion to approve amendments as presented for Salary Ordinance 2018-24 (2019 Budget) by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.**

**Part-time Hourly Rates on Salary Ordinance.** Auditor Bauman stated that she had recently read that the salary ordinance part-time hours should not state "up to" leaving it up to department heads to establish the hourly rate to be paid, but that it was Council who needed to establish the hourly rate, per SBOA. **Motion to remove the "up to" language from the 2019 Salary Ordinance by Becky Oglesby, seconded by Scott McDonough, all in favor, motion carried.**

**Mr. Chaddon, Golf Course:** Mr. Chaddon came before County Council as a representative of an investment group that is interested in purchasing the Brook Hill Golf Course with the hopes of down the road selling it to the Town of Brookville. While the investment group was aware that they would not be eligible for a tax abatement, they would like to request from Council a tax waiver. This would help to offset the \$100,000 gap between the 1.1 million purchase price and



1 million selling price. Joe Gillespie explained that the Town of Brookville is planning on purchasing the golf course from the investment group. Council asked how many years did they think they would want the wavier and Mr. Chaddon thought at least two years. McDonough as a representative on the Redevelopment Commission offered to bring this request to their February meeting to see if either the Redevelopment Commission or Economic Development Board could offer council any guidance on this matter. No action taken at this time.

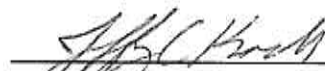
**Adjourn: Motion to adjourn by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried.**

Others Present: Daryl Kramer, Jeff Batchler, Pete Cates, Susan Jones, Joe Copeland, Tom Linkel, Glenn Bailey, Ed Derickson, Dave White, Dave Chaddon, Connie Bischoff, Robert Braun and Sara Duffy

Minutes approved February 26, 2019

AYES:

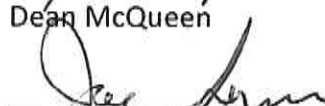
NAYS:

  
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Jeff Koch

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Jeff Koch

  
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Dean McQueen

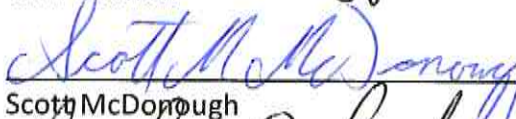
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Dean McQueen

  
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Joe Sizemore

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Glen Bischoff

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Scott McDonough

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Scott McDonough

  
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Becky Oglesby

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Becky Oglesby

  
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Joe Gillespie

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Joe Gillespie

ATTESTED BY:   
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Karla J. Bauman, Auditor

FILED

JAN 23 2019

*Kelli G. Bannan*

FRANKLIN COUNTY AUDITOR

**RESOLUTION 2019-01  
2018 CARRY FORWARDS  
COUNTY COUNCIL MEETING  
JANUARY 22, 2019**

The following Funds have been requested by Department Heads to be carried forward from the 2018 appropriated account balances to 2019 budget for the purpose of paying invoices or contractual obligations incurred prior to December 31, 2018.

**Auditor – 1000.0002**

21000-	\$128.95
36200-	\$3,000.00
37000-	\$49.50
44000-	\$0.99

**Treasurer – 1000.0003**

10010-	\$234.00
21000-	\$749.41

**Sheriff-1000.0005**

21000-	\$671.36
22100-	\$3,144.52
22200-	\$1,827.40
23000-	\$618.09
24010-	\$440.94
33500-	\$100.00
44000-	\$8,149.67
46900-	\$850.00

**Surveyor – 1000.0006**

32000-	\$46.90
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**Coroner – 1000.0007**

21000-	\$134.74
24200-	\$115.00
24300-	\$200.00
31200-	\$9,000.00
32000-	\$25.00
32101-	\$228.26

**Assessor- 1000.0008**

31000-	\$350.00
32100-	\$34.58

**Prosecutor- 1000.0009**

21000-	\$63.37
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**Extension- 1000.0011**

21000-	\$37.98
36501-	\$360.00
37000-	\$375.84

**Commissioners- 1000.0068**

24000-	\$755.00
33300-	\$233.74
34000-	\$450.00
36425-	\$2,300.00
37900-	\$216.08
38000-	\$100.00

**Plan Commission- 1000.0079**

21000-	\$142.07
31000-	\$1,000.00
36100-	\$203.31
36980-	\$1,650.00
44000-	\$959.98

**Court House- 1000.0161**

21100-	\$17.56
25000-	\$79.63
37000-	\$441.35
37500-	\$91.25

**Circuit Court – 1000.0232**

21000-	\$374.83
32750-	\$1,414.85

**EMA- 1000.0302**

23570-	\$158.00
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**Jail – 1000.0380**

19800-	\$1,758.90
22000-	\$2,557.33
35100-	\$27.31
44000-	\$639.99

**Transfer Station- 1000.0503**

31900-	\$70.36
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**Cemetery Commission – 1000.0545**

31570-	\$275.00
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**Small Animal Control – 1000.0626**

22000-	\$7.04
22100-	\$269.77

**Total Carry Forward for Fund 1000 – County General: \$47,129.85**

**LIT Economic Development – 1112**

23621-	\$1,218.92
23800-	\$1,195.74

**Total Carry Forward for Fund 1112 – LIT Economic Development: \$2,414.66**

**Cum Bridge- 1135**

60010-	\$604.37
60012-	\$3,523.00
60035-	\$3,495.17
60143-	\$57,922.00
60144-	\$2,738.00

**Total Carry Forward for Fund 1135 – Cum Bridge: \$68,282.54**

**Cum Cap – 1138**

36425-	\$448.89
36975-	\$2,503.75

**Total Carry Forward for Fund 1138 – Cum Cap: \$2,952.64**

**Health – 1159**

33300-       \$72.21

**Total Carry Forward for Fund 1159 – Health: \$72.21**

**Local Road and Street – 1169.0000**

23622-       \$633.92

22850-       \$4,530.29

**Total Carry Forward for Fund 1169 – Local Road and Street: \$ 5,164.21**

**Public Safety Jail – 1170.0380**

22500-       \$10,139.27

34800-       \$622.65

35001-       \$3,605.79

35002-       \$995.00

44000-       \$13,121.90

44200-       \$232.00

**Total Carry Forward for Fund 1170 – Public Safety: \$28,716.61**

**Highway – 1176.0530**

35001-       \$326.21

**Highway – 1176.0531**

31000-       \$66.31

35100-       \$4,900.00

44000-       \$105,052.00

44003-       \$55,448.00

44900-       \$478.00

**Highway – 1176.0533**

21502-       \$114.95

22200-       \$897.06

22999-       \$232.52

35800-       \$7,843.73

35900-       \$6,146.24

**Total Carry Forward for Fund 1176 – Highway: \$181,505.02**



**Election – 1215**

18800- \$201.50

**Total Carry Forward for Fund 1215 – Election: \$201.50**

**Park – 1219**

21000- \$4.87

**Total Carry Forward for Fund 1219 – Park: \$4.87**

**Statewide 911 – 1222**

37000- \$6,000.00

**Total Carry Forward for Fund 1222 – Statewide 911: \$6,000.00**

**Reassessment – 1224**

31000- \$65,500.00

**Total Carry Forward for Fund 1224 – Reassessment: \$65,500.00**

**Pretrial Diversion – 2502**

44000- \$69.75

**Total Carry Forward for Fund 2502 – Pretrial Diversion: \$69.75**

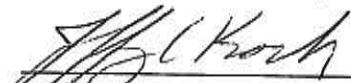
**EMA – 8180**

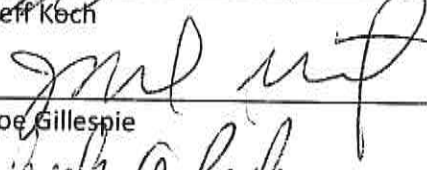
31010- \$8,500.00

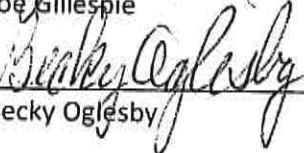
**Total Carry Forward for Fund 8180 – EMA: \$8,500.00**

**Total Carry Forward for all Funds: \$416,513.86**

Dated this date January 22, 2019

  
\_\_\_\_\_  
Jeff Koch

  
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Joe Gillespie

  
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Becky Oglesby

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Jeff Koch

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Joe Gillespie

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Becky Oglesby

Scott McDonough  
Scott McDonough

Dean McQueen  
Dean McQueen

Joe Sizemore  
Joe Sizemore

Glen Bischoff  
Glen Bischoff

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Scott McDonough

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Dean McQueen

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Joe Sizemore

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Glen Bischoff

ATTESTED BY: Karla J. Bauman  
Karla J. Bauman, Auditor

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the County Council

(Governing Body)

Of Franklin County, Franklin County, that for the expenses of the

(Taxing Unit)

(County)

taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: General

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

Amount  
Requested

Amount Approved  
By Fiscal Body

\$ 2222.00  
\$ 10,925  
\$ 2,000  
\$ 0  
\$ 0

\$ 10,925  
\$ 2,000  
\$ 0  
\$ 0

Total for General Fund:

\$ 12,925 10,925

\$ 12,925

Fund Name: Health

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

Amount  
Requested

Amount Approved  
By Fiscal Body

\$ 15,350  
\$ 0  
\$ 0  
\$ 0  
\$ 0

\$ 15,350  
\$ 0  
\$ 0  
\$ 0  
\$ 0

Total for Health Fund:

\$ 15,350

\$ 15,350

Fund Name: Bond 2 Government Center

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

Amount  
Requested

Amount Approved  
By Fiscal Body

\$ 0  
\$ 0  
\$ 1  
\$ 0  
\$ 1

\$ 0  
\$ 0  
\$ 1  
\$ 0  
\$ 1

Total for Bond 2 Government Center

\$ 1

\$ 1

Fund Name: Flu Vaccine

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

Amount  
Requested

Amount Approved  
By Fiscal Body

\$ 0  
\$ 1,000  
\$ 0  
\$ 0

\$ 0  
\$ 1,000  
\$ 0  
\$ 0

Total for Flu Vaccine Fund:

\$

\$

*Karla J. Bowman*  
FRANKLIN COUNTY AUDITOR

JAN 23 2019

Fund Name: Donation Funds

Amount  
Requested

Amount Approved  
By Fiscal Body

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

\$ 0  
\$ 200  
\$ 0  
\$ 0

\$ 0  
\$ 200  
\$ 0  
\$ 0

Total for Donation Funds Fund:

\$ 200

\$ 200

Fund Name: Vaccine

Amount  
Requested

Amount Approved  
By Fiscal Body

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

\$ 0  
\$ 0  
\$ 3,000  
\$ 1,000

\$ 0  
\$ 0  
\$ 3,000  
\$ 1,000

Total for Vaccine Fund:

\$ 4,000

\$ 4,000

Adopted this 22 day of January, 2019.

NAY

AYE

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ATTEST:

Karla J. Bauman  
(Secretary of Governing Body)

FILED

JAN 23 2019

Karla J. Bauman  
FRANKLIN COUNTY AUDITOR

FILED

Transfer of Funds Certificate 2019-03

IAN 23 2019  
The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971," was done at a meeting on Tuesday, January 22, 2019.

FRANKLIN COUNTY AUDITOR

FROM: County General – Office Supplies – Auditor 1000-21000-000-0002	\$ 502.90	
TO: County General – Contractual Services - Auditor 1000-31000-000-0002		\$ 502.90
FROM: County General – Office Supplies – Recorder 1000-21000-000-0004	\$ 62.79	
TO: County General – Equipment - Recorder 1000-44000-000-0004		\$ 62.79
FROM: County General – Lieutenant – Sheriff 1000-11809-000-0005	\$37,024.00	
TO: County General – Deputy #9 – Sheriff 1000-11828-000-0005		\$37,024.00
FROM: Co. General – Captain – Sheriff 1000-11811-000-0005	\$37,024.00	
TO: Co. General – Deputy #8 - Sheriff 1000-11827-000-0005		\$37,024.00
FROM: Co. General – Office Supplies – Extension 1000-21000-000-0011	\$ 189.00	
TO: Co. General – New Equipment - Extension 1000-44000-000-0011		\$ 189.00
FROM: Co. General – Contractual Services - Council 1000-31000-000-0061	\$ 30.25	
TO: Co. General – Office Supplies - Council 1000-21000-000-0061		\$ 30.25
FROM: Co. General – Equipment Repair – Circuit Court 1000-36500-000-0232	\$250.00	
TO: Co. General – Equipment – Circuit Court 1000-44000-000-0232		\$250.00
FROM: Co. General – Jailer Corporal #2 - Jail 1000-15711-000-0380	\$17,524.00	
TO: Co. General – Jailer #8 – Jail 1000-15727-000-0380		\$17,524.00



FROM: Co. General – Jailer Corporal #4 - Jail  
1000-15713-000-0380  
TO: Co. General – Jailer #9 – Jail  
1000-15728-000-0380

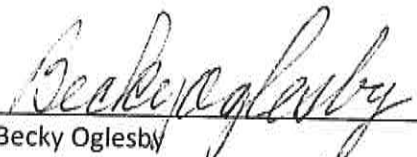
\$17,524.00

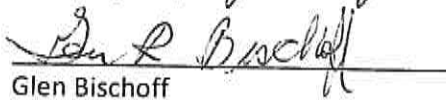
\$17,524.00

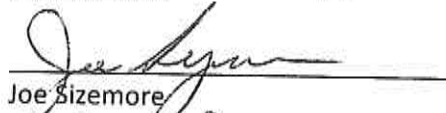
And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Dated this 22nd day of January, 2019

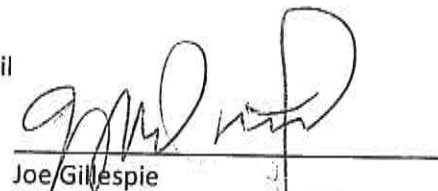
Franklin County Council

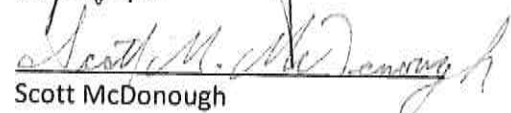
  
Becky Oglesby

  
Glen Bischoff


  
Joe Sizemore

  
Dean McQueen

  
Joe Gillespie

  
Scott McDonough

  
Jeff Koch

Attest:   
Karla J. Bauman  
Franklin County Auditor